

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 27, 2019
TIME: **4:30 PM: Closed Session**
6:30 PM: Open Session
PLACE: District Office Board Room
220 South 'K' Street
Oxnard, CA 93030

Visitors are always welcome, and suggestions and public comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least three days before the meeting date. *This will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled Board meeting. Board agendas and minutes are available on the district's website at www.oxnardunion.org. Minutes can be made available, upon request, in another language.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

Regular Board Minutes dated February 13, 2019

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees.*

6. CLOSED SESSION

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

- A. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal [Government Code Section 54957(b)(1)]
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
 - Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources
 - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 - Classified Bargaining Unit
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- E. Anticipated Litigation

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- F. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: 50-acres of 107.25 acres located at or near 1825 Camino del Sol, Oxnard, CA (southeast corner of N. Rose Ave. and Cesar Chavez Dr.) Ventura County Assessor Parcel No. 214-0-020-595
AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children's Support Trust
UNDER NEGOTIATION: Price and terms of payment
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Multiple District-owned parcels, including: (1) Bell Ranch Property, Assessor Parcel No. ("APN") 156-0-180-385, Camarillo, California; (2) South of Oxnard High School, APN 183-0-030-180; (3) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (4) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (5) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115
AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
NEGOTIATING PARTIES: To be determined
UNDER NEGOTIATION: Price and terms of payment.
- H. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 7.6 Acres located at 1800 Solar Drive, Oxnard, CA, Ventura County Assessor Parcel No. 213-0-070-045
AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
NEGOTIATING PARTIES: Rio School District
UNDER NEGOTIATION: MOU

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- Outstanding Student Award – Questbridge Scholarship Winners- Hueneme High School
- ACSA Essay Winners – Tom McCoy/Maricruz Hernandez

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees.*

10. SUPERINTENDENT'S REPORT

11. ACTION ITEMS

- A. Consideration of Adoption of Resolution No. 19-08, Intent to Transition from At-Large to Trustee Area Election

12. STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, February 6-18, 2019
- B. Consideration of Approval of Gibbs International for the Painting and Repair of School Bus VIN#1BAANB7A6VF072965
- C. Consideration of Approval of Ratification of Proposal for Amtech Elevator Services for CIHS

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- D. Consideration of Approval of Contract Award to AAA Network Solutions, Inc. for Technology Equipment, RFP 579, an E-Rate Project

Educational Services

- E. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- F. Consideration of Approval of Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
- G. Consideration of Approval of Low-Performing Student Block Grant (LPSBG) Plan
- H. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

Human Resources

- I. Consideration of Approval of Personnel Items
- J. Consideration of Approval of Revision to the Extra Help & Hourly Rates Salary Schedule

Board Policies

- K. Consideration of Revision of Oxnard Union High School District Board Bylaw 9140: *Board Representatives* [Second Reading]
- L. Consideration of Revision of Oxnard Union High School District Board Bylaw 9150: *Student Representative to the Board of Trustees* [First Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Approval of the Oxnard Union High School District 2019-2020 Budget Calendar
- B. Consideration of Approval of Sale of 330 Skyway Drive, Camarillo, CA, APN:230-0-030-105, to Camarillo Academy of Progressive Education (C.A.P.E. Charter School)

Educational Services

- C. Consideration of Approval of Revised Salary Schedule: *Senior Systems Administrator*
- D. Consideration of Approval of Revised Salary Schedule: *Senior Network Administrator*
- E. Consideration of Approval of New Job Description: *Senior Data Systems Administrator*
- F. Consideration of Approval to Hire *Senior Data Systems Administrator*

Human Resources

- G. Consideration of Approval of Clarification of Request for a Waiver Pursuant to EC §44253.3 - Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Carlos Aldrete, Specific Assignment: SDAIE Bio Lab/BCLAD, grades 9-12 - Employment at Pacifica High School for October 9, 2018 through June 14, 2019 on the Basis of a Credential Waiver
- H. Consideration of Approval of Renewal of Agreement for Special Services Between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District

Board of Trustees

- I. Consideration of Approval of the Election of a Representative to the CSBA Delegate Assembly from the District Region or Subregion

15. STAFF REPORTS

- Summer School Report
- Quarterly Measure A/Prop 39 Report – Jeffrey Weinstein
- CSEBO Benefit Plans Update – Jeffrey Weinstein

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- 16. BOARD REPORT AND COMMUNICATIONS**
- 17. ITEMS FOR FUTURE CONSIDERATION**
See attached
- 18. ADJOURNMENT**